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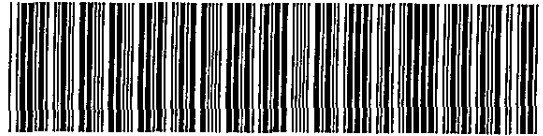
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770-319-6811 • CELL PHONE: 863-258-0156 • FACSIMILE: 770-319-6877
3048 Milford Chase Overlook SW, Marietta, GA 30008 • EMAIL: Keith@KeplingerDesigns.com

April 16, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Section 607-1403
Voluntary Dissolution of Florida Profit Corporation

Enclosed is completed Articles of Dissolution section 607.1403 for:

Keplinger Designs, Inc., A Florida Corporation

We have relocated to Georgia and have incorporated with the Secretary of State in Georgia.

Also enclosed is payment per instruction (check number 3596) of the \$35.00 filing fee and \$8.75 for one certified copy of the dissolution to be sent to our new address:

Keplinger Designs, Inc., A Georgia Corporation
3048 Milford Chase Overlook SW
Marietta, GA 30008-8143

If you require any additional information in this regard, please call us at 770-319-6811.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristina", with a large, sweeping flourish extending to the right.

Kristina Keplinger
Vice President, Keplinger Designs, Inc.

Enclosures (2)

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Keplinger Designs, Inc.

SECOND: The date dissolution was authorized: March 31, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of April, 2003.

Signature

Kristina Keplinger
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kristina Keplinger
(Typed or printed name)

Vice President
(Title)